

AGN. NO. _____

MOTION BY SUPERVISOR DON KNABE

March 25, 2014

The Community Development Commission (Commission) will be overseeing the design and construction of the South Whittier Library project. The South Whittier Library will be constructed on the grounds of the STARS Center located at the northern corner of Telegraph Road and Colima Road in unincorporated South Whittier. The project involves the construction of a new library of up to 15,000 square feet and related site work.

This motion is related to a County action on today's agenda allocating \$13,311,000 of Project and Facilities Development Budget to be transferred to the Commission for the design, development, and construction of the project. The Commission will return to the Board as necessary to award contracts for the design and construction of the project.

I, THEREFORE, MOVE that the Board of Commissioners of the Community Development Commission take the following actions:

- M O R E -

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

1. Authorize the Executive Director or his designee to accept and incorporate \$13,311,000 from the County into the Commission's Fiscal Year 2013-2014 approved budget as needed, and to accept and incorporate any additional funds allocated by the County for this project into the Commission's future fiscal year approved budgets as needed.
2. Authorize the Executive Director of the Community Development Commission or his designee to execute a funding agreement to transfer the funds to the Commission.
3. Authorize the Community Development Commission to charge administrative time to this project effective March 1, 2014.

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AN:eg